

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. William E. Crosby, District No. 3
Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, January 8, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S. C., at 7:23 p.m.

PRESENT: Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr. Supervisor ex officio; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Councilmember Crosby called the Committee to order and stated first on the agenda was John F. Hamer, CPPB, Director of Procurement, Bids and Recommendations, Re: EMS Station, Farmington Road.

Mr. Hamer stated they received Bids on the EMS Station and the lowest responsive bidder was Southeastern Construction Company. They would like to do the lump sum plus Alternate #2 for a total of \$149,250.

Councilmember Farley moved for approval; seconded by Councilmember Davis; and passed by voice vote of the Committee.

Next was Frank Carson, PE, County Engineer and Public Works Director.

1. Bids and Recommendations, Re:
 - a. Ruby Ridge Road
 - b. Adam Street, Big Creek, Chasey Drive

Mr. Carson stated these contracts were bid concurrently; first, Ruby Ridge Lane, which is C-fund Project 001510. He stated they received four bids; the low bidder was Hinkle Contracting Corporation in the amount of \$210,004.83. Additional funds would come from the County Transportation Committee, which they would review this month. So, this would be a recommendation for award contingent upon approval of the additional funds.

Councilmember Vaughn moved for approval; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Mr. Carson stated the second contract would be three roads under C-Fund Project 021844, Adam Street, Big Creek and Chasey Drives. The low bidder was Hinkle Contracting Corporation in the amount of \$277,456.46, which is within the funding available.

Councilmember Vaughn moved for approval; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Item 2 was Request for transfer of additional funds for diesel fuel.

Mr. Carson stated the Committee has in their packet a memo dated December 27 and after reviewing the General Ledger sheets they found they were going to have a shortfall of \$63,000 for diesel fuel by the end of the year based on the current prices. He stated they can get part of that with a transfer from Gasoline and Oil. This is the first year they have gone for a full year with diesel fuel as a separate line item. So, some of that was a factor in the way the budget was set up. The request is for a transfer of \$22,000 from Line item 5202, Gasoline and Oil; however, they would still be \$31,000 short at the end of the year.

Councilmember Spooner moved to transfer \$22,000 and to take \$15,500 out of Contingency; seconded by Councilmember Vaughn; and passed by voice vote of the Committee.

Next on the agenda was Ms. Denise Mitchum, CPPB, Berkeley County Water and Sanitation Authority, Director of Purchasing, Re: Landfill Equipment.

Ms. Mitchum stated she was present for Council's approval of a Skid Steer Loader with attachments, and a Delta DT-953C land-clearing machine. The Delta DT is priced at \$330,000; the New Holland Skid Steer is \$27,999 with attachments, for a total of \$28,852.99; they are requesting \$386,851.99. She stated the purpose for the Delta DT-953C machine is that it is a mobile land clearing machine and DHEC requires that they maintain composting equipment at the landfill, and at present they do not have any.

Councilmember Spooner moved for approval; seconded by Councilmember Farley; and passed by voice vote of the Committee.

Councilmember Vaughn moved to adjourn; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

The Meeting adjourned at 7:28 p.m.

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(Standing Committee of Berkeley County Council)**

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Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday January 8, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Land Use, the Committee on Planning and Development, the Committee on Community Services, the Committee on Justice and Public Safety and the Special Meeting of County Council, scheduled to begin at 6:00 p.m.

AGENDA

- A. John F. Hamer, CPPB, Director of Procurement,
Bids and Recommendations, Re: EMS Station, Farmington Road
- B. Frank Carson, PE, County Engineer and Public Works Director,
 - 1. Bids and Recommendations, Re:
 - a. Ruby Ridge Road
 - b. Adam St., Big Creek, Chasey Drive.
 - 2. Request for transfer and additional funds for diesel fuel.
- C. Ms. Denise Mitchum, CPPB, Berkeley County Water and Sanitation Authority,
Director of Purchasing, Re: Landfill Equipment.

January 3, 2001
S/Barbara B. Austin
Clerk of County Council